

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
EXECUTIVE SESSION BY PHONE CONFERENCE
MINUTES
APRIL 13, 2010

There was a phone conference call for Executive Session held on Tuesday, April 13, 2010. Members included in the call were Mr. Vance Mitchell, AOC Capital Construction Manager, Ronnie McCall, project manager, Judge/Executive Ann Melton, and Gale Cowan, PDB Secretary.

Mr. Vance Mitchell said he would like to make a motion to approve the following change orders:

Change Order # 45 for the fountain in the amount of \$95,397.00
Change Order \$46 for exterior landscaping in the amount of \$5,997.00.

Judge Melton said she would second the motion on Change Order #45 but was not sure the amount was right on #46. After some discussion, Mr. Mitchell said he had already given Jeff at Branscum Construction the go ahead for Mack Davis to start work but we could wait to approve the change order at the next PDB Meeting scheduled for April 27, 2010 to discuss the amount. This was agreed upon by Judge Melton.

No other discussion was brought up.

Respectfully Submitted:
Gale Cowan
PDB Secretary